



# City of Loma Linda Official Report

Karen Gaio Hansberger, Mayor  
Floyd Petersen, Mayor pro tempore  
Robert Christman, Councilmember  
Stan Brauer, Councilmember  
Robert Ziprick, Councilmember

COUNCIL AGENDA: July 13, 2004  
TO: City Council  
FROM: Pamela Byrnes-O'Camb, City Clerk  
SUBJECT: Appointment of Committee/Commission/Board Members

## **RECOMMENDATION**

Appoint/re-appoint members to the following committees, commissions and boards:

Planning Commission  
Traffic Advisory Committee  
Senior Center Board  
Trails Development Committee

## **BACKGROUND**

Pursuant to City Council direction on June 22, Special Vacancy Notices were posted relating to vacancies on the Planning Commission, Traffic Advisory Committee, Senior Center Board, and Trails Development Committee. Advertisement was also placed on Channel 3 and on the City's Website.

Attachment: Summary of Committee Membership/Recommendations

## **Planning Commission**

Number of Members: Six

Term: Three Years  
One Year - Alternate

FPPC Filing: Required

Chairman: Randy Neff (Appointed June 1995)

Meeting Schedule: First and Third Wednesday of each month

Vacancies: Two

On June 22, the City Council declared the seats of Shakil Patel and Eric Essex vacant, and directed the Clerk to post a Special Vacancy Notice.

Charles Umeda was appointed to fill the Alternate Position, which was vacated when Michael Christianson assumed the unexpired term of Marilyn Roberts; thus two seats were left vacant.

Other Members: Mary Lee Rosenbaum (Appointed March 1993)  
Michael Christianson (Appointed August 2000)

Applications on File: One.

Comments: The Planning Commission is comprised of five members who serve three-year terms and one alternate, who serves in the absence of any Commissioner for a period of a one-year, renewable term, and who is appointed to fulfill a term should a vacancy occur other than by expiration of a term.

Planning Commissioners must maintain a status of resident elector of the City.

Recommendation: Appoint Charles Umeda (Alternate) to fulfill the June 30, 2006 term of Mr. Essex.

Appoint one other member to the Planning Commission for a three-year term to expire June 30, 2007.

Leave the Alternate Position vacant, and direct Staff to amend the Municipal Code to delete the position of "Alternate."

### **Senior Center Board**

Number of Members: Twelve (Eight appointed by City Council; four by Board)

Term: Three Years (Staggered)

FPPC Filing: Not Required

Chairman: Mary Lynn Cooke (Council appointed March 1999)

Meeting Schedule: Third Monday of each month

Other Members: Willard Stewart (Council appointed June 1995)  
Dr. Reinhold Trupp (Council appointed June 1995)  
Elmer J. Digneo (Council appointed July 1995)  
Forrest Cathey (Council appointed May 2000)  
Peter Struts (Council appointed March 1997)  
Vivi Burns (Board appointed March 2004)  
Valerie Husbands (Board appointed October 2002)  
Gale "Ric" Revel (Board appointed March 2003)  
Jin-Long Koh (Board appointed September 2000)

Vacancies: Two (Council Appointed)

Applications on File: One.

Comments: On June 22, the positions held by Dr. Bieber and Dr. Jutzy, who declined consideration for re-appointment, were declared vacant, and the Clerk was directed to post a Special Vacancy Notice.

Recommendation: Decrease membership to 11 and appoint one member to the Senior Center Board for a three-year term; or

Appoint one member for a three-year term and continue to advertise the vacant position.

## **Traffic Advisory Committee**

Number of Members: Twelve: 7 appointed at large; 5 representing staff and various institutions noted below.

Term: Four Years

FPPC Filing: Not Required

Chairman: Don Bender (Appointed February 1989)

Meeting Schedule: Second Thursday of the month on a quarterly basis or as-needed

Vacancies: One

Other Members: Robert Loder (At large member – Appointed July 1982)  
Frank Povero (At large member – Appointed May 2002)  
Eric Shanker (At large member – Appointed May 2002)  
Ovidiu Popescu (At large member – Appointed May 2002)  
Kenneth Hunt (At large member – Appointed May 2003)  
Bill Arnold (LL Academy Representative)  
David Regalado (Bryn Mawr School Representative)  
San Bernardino County Sheriff's Dept.  
Director of Public Works  
Director of Public Safety

Applications on File: None

Comments: On June 22, the City Council declared the position held by Verne Miller vacant due to his move from the City, and directed the Clerk to post a Special Vacancy Notice.

At one time, the Loma Linda University Foundation Rental Property Manager was a member of the Committee; however, a replacement was not named when the member retired. The Foundation has requested that Art Walls, the current property manager, be appointed.

Appointing a representative of the LLU Foundation would change the makeup of the Committee to six members at large and six representing Staff and various institutions.

Staff (representatives of the Sheriff's Dept., Directors of Public Works and Public Safety are not voting members).

Recommendation: Appoint one member to a four-year term.

## **Trails Development Committee**

Number of Members:	Thirteen
Term:	Three Years
FPPC Filing:	Not Required
Chairman:	Jim Walling
Meeting Schedule:	First Monday of each month
Other Committee Members:	James Baden Lynn Foll James Perry Jan Zumwalt Geri Farris Lillian Miller Rudy Szutz Jonathan Zirkle James McIntosh Ric Revel Jeanne Wieseeman
Vacancies:	One
Applications on File:	One
Comments:	On June 22, the position of Mary Lynn Cooke, who declined consideration for re-appointment, was declared vacant and the Clerk was directed to post a Special Vacancy Notice.
Recommendation:	Appoint one member to the Trails Development Committee for a three-year term.